



Ref: IPCL/SE/LODR/2021-22/14

Date: 11th June, 2021

**The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
Scrip Symbol: DPSCLTD**

**The Vice President
Metropolitan Stock Exchange of India Limited
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098
Scrip Symbol: DPSCLTD**

Dear Sir(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Debi Prasad Patra (DIN: 00067269), Independent Director of the Company has tendered his resignation from the Directorship of the Company with effect from the close of Board Meeting held on 11th June, 2021.

The resignation letter dated 11th June, 2021 received from Mr. Debi Prasad Patra explaining his reason for resignation duly received and acknowledged by the Chairman of the Company is attached herewith. Mr. Patra has also confirmed that there is no other material reason for his resignation other than as provided in his resignation letter.

This is for your information and record.

Thanking you,

Yours faithfully

For India Power Corporation Limited

**Prashant Kapoor
Company Secretary & Compliance Officer**

Encl: as above

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

Tel.: + 91 33 6609 4308/09/10, **Fax:** + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, **Telephone:** (0341) 6600454/457 **Fax:** (0341) 6600464

E: corporate@indiapower.com **W:** www.indiapower.com

DEBI PRASAD PATRA

**CJ - 332, SECTOR II, SALT LAKE
KOLKATA - 700091**

**Email: dppatra@gmail.com
Contact No. : 9830068443**

Date: 11th June, 2021

To,
The Board of Directors
India Power Corporation Limited
Plot No. X1-2&3, Block-EP,
Sector-V, Salt Lake City,
Kolkata - 700091

Dear Sir(s)/Ma'am,

Sub: Resignation from Directorship of India Power Corporation Limited

I, Debi Prasad Patra, Independent Director of India Power Corporation Limited ("Company") hereby tender my resignation from the Directorship of the Company with effect from the close of Board Meeting of the Company held on 11th June, 2021 due to professional pre-occupations.

I would like to express my sincere gratitude to all the Directors for their support during my association with the Company.

Further, I hereby confirm that there is no other material reason for my resignation other than as provided in this letter.

Thanking You.

Yours faithfully,



Debi Prasad Patra
DIN: 00067269

Received and acknowledged



11/06/2021